CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

September 23, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: **524091**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra- Kurla Complex,
Bandra East,
Mumbai 400 051
Trading Symbol: **CARYSIL**

Sub: Disclosure of Voting Results of 39th Annual General Meeting ("AGM") pursuant to Regulation 44 of the Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that all the resolutions mentioned in the Notice of the 39th AGM dated August 10, 2026, have been passed by the shareholders with requisite majority at their AGM held on September 22, 2026.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by Scrutinizer.

The voting results and Scrutinizer's Report are being placed on the Company's website www.carysil.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your record.
For **Carysil Limited**

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.09.23 16:14:36 +05'30'

Reena Shah
Company Secretary & Compliance Officer

Encl: a/a

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	53157
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	81
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	

CARYSIL LIMITED MUMBAI

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1) To receive, consider and adopt: a) the audited standalone annual financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the audited consolidated annual financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4000044	2760038	69.0002	2760038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000044	2760038	69.0002	2760038	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	12685812	194982	1.5370	194947	35	99.9820	0.0180
	Poll		70	0.0006	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12685812	195052	1.5376	195017	35	99.9821	0.0179
Total	**Total**	28442606	13839080	48.6562	13839045	35	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of ₹3/- per equity share of ₹2/- each for the financial year ended March 31, 2026.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4000044	2760038	69.0002	2760038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000044	2760038	69.0002	2760038	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	12685812	194983	1.5370	194948	35	99.9820	0.0180
	Poll		70	0.0006	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12685812	195053	1.5376	195018	35	99.9821	0.0179
Total	**Total**	28442606	13839081	48.6562	13839046	35	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anand Sharma (DIN: 00255426) who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4000044	2760038	69.0002	2685077	74961	97.2841	2.7159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000044	2760038	69.0002	2685077	74961	97.2841	2.7159
Public-Non Institutions	**E-Voting**	12685812	194982	1.5370	194703	279	99.8569	0.1431
	Poll		70	0.0006	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12685812	195052	1.5376	194773	279	99.8570	0.1430
Total	**Total**	28442606	13839080	48.6562	13763840	75240	99.4563	0.5437
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Remuneration of Cost Auditor for the Financial Year Ending March 31,2027.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4000044	2760038	69.0002	2760038	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000044	2760038	69.0002	2760038	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	12685812	194982	1.5370	194947	35	99.9820	0.0180
	Poll		70	0.0006	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12685812	195052	1.5376	195017	35	99.9821	0.0179
Total	**Total**	28442606	13839080	48.6562	13839045	35	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Ms. Rhea Parekh holding an office or place of profit in the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	11756750	1700510	14.4641	1700510	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11756750	1700510	14.4641	1700510	0	100.0000	0.0000
Public-Institutions	**E-Voting**	4000044	2760038	69.0002	1530953	1229085	55.4685	44.5315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000044	2760038	69.0002	1530953	1229085	55.4685	44.5315
Public-Non Institutions	**E-Voting**	12685812	194982	1.5370	194384	598	99.6933	0.3067
	Poll		70	0.0006	70	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12685812	195052	1.5376	194454	598	99.6934	0.3066
Total	**Total**	28442606	4655600	16.3684	3425917	1229683	73.5870	26.4130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CARYSIL LIMITED MUMBAI

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Chirag A. Parekh, Chairman and Managing Director,
39th Annual General Meeting of the Equity Shareholders of Carysil Limited,
Held on Tuesday, 22nd September, 2026 at 03.00 p.m. through
Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Dear Sir,

I, Mr. Punit Shah of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 39th Annual General Meeting of the equity shareholders of Carysil Limited held on Tuesday, 22nd September, 2026 at 3.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') for the purpose of scrutinizing the E-voting process ('remote e-voting') and Electronic Voting ('e-voting') at the 39th Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting ('remote e-voting') and Electronic Voting (e-voting) carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The 39th AGM is held in compliance with the MCA Circular dated 22nd September, 2025 read with circulars dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 read with circular dated 3rd October, 2024 (collectively referred to as 'SEBI Circulars') regarding holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

2. The Notice of the AGM alongwith the Annual Report 2025 – 26 has been sent to all the Members on 25th August, 2026 only through electronic mode to those Members whose email addresses are registered with the Company, RTA or CDSL / NSDL ('Depositories') as on 14th August, 2026 to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the 39th Annual General Meeting of "Carysil Limited" [Item No. 1 (One) to 5 (Five) of the Notice of the 39th Annual General Meeting of Carysil Limited].

3. The Notice of the AGM alongwith the Annual Report 2025 – 26 has been uploaded on the website of the Company i.e. www.carysil.com and filed with National Stock Exchange of India Limited and BSE Limited. The Notice of the AGM has also been uploaded on the website of National Securities Depository Limited (NSDL), the e-voting agency. In accordance with Regulation 36 (1) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing the web-link including the exact path where complete Annual Report is available was sent to all the shareholders who had not registered their email address.

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries

4. The Company had provided the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) and had engaged the services of NSDL for this purpose.

5. Voting rights were reckoned as on Tuesday, 15th September, 2026, being the cut-off date for the purpose deciding the entitlements of members for remote e-voting and e-voting during the AGM.

6. The remote e-voting period remained open from Saturday, 19th September, 2026 at 09.00 a.m. to Monday, 21st September, 2026 at 05.00 p.m.

7. At the 39th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026, the facility to vote through electronic system had been provided to facilitate voting for those Members who were present at the Meeting through VC / OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

8. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of the Annual General Meeting were unblocked on Tuesday, 22nd September, 2026.

9. Since the meeting was held through VC / OAVM, no poll papers were cast.

10. The consolidated results of the remote e-voting and e-voting during AGM through VC / OAVM are as under:

ORDINARY BUSINESS:

a. RESOLUTION NO. 1

Ordinary Resolution No. 1 –					**Adoption of Audited Annual Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2026 and reports of the Directors and Auditors thereon:**				
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,38,39,045	100.00	35	0.00	1,38,39,080	100.00	0	0.00	1,38,39,080
Total No. of Members	138	98.57	2	1.43	140	100.00	0	0.00	140

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b. RESOLUTION NO. 2

Ordinary Resolution No. 2 – Declaration of Final Dividend of ₹ 3/- per equity share (Face value of ₹ 2/-) each for the financial year ended 31st March, 2026									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,38,39,046	100.00	35	0.00	1,38,39,081	100.00	0	0.00	1,38,39,081
Total No. of Members	139	98.58	2	1.42	141	100.00	0	0.00	141

c. RESOLUTION NO. 3

Ordinary Resolution No. 3 – Re-appointment of Mr. Anand Sharma (DIN: 00255426), Director who retires by rotation and, being eligible, offers himself for re-appointment									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,37,63,840	99.46	75,240	0.54	1,38,39,080	100.00	0	0.00	1,38,39,080
Total No. of Members	124	88.57	16	11.43	140	100.00	0	0.00	140

SPECIAL BUSINESS:

d. RESOLUTION NO. 4

Ordinary Resolution No. 4 – Ratification of remuneration of Cost Auditor for the financial year ending March 31, 2027.									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	1,38,39,045	100.00	35	0.00	1,38,39,080	100.00	0	0.00	1,38,39,080
Total No. of Members	138	98.57	2	1.43	140	100.00	0	0.00	140

P. C. Shah & Co. ★ ACS No. 20536 CP No. 7506 Company Secretaries ★

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

e. RESOLUTION NO. 5

Ordinary Resolution No. 5 – Revision in remuneration of Ms. Rhea Parekh holding an office or place of profit in the Company.									
	Assent	**%**	**Dissent**	**%**	**Total**	**%**	**Invalid**	**%**	**Total Votes Cast**
Total No. of Shares on voting	34,25,917	73.59	12,29,683	26.41	46,55,600	100.00	0	0.00	46,55,600
Total No. of Members	113	82.48	24	17.52	137	100.00	0	0.00	137

11. Since the votes cast FOR the resolutions exceed the number of votes cast AGAINST the resolutions by requisite majority, all the resolutions as set out in item no. 1 to 5 of the Notice of the 39th Annual General Meeting have been passed with requisite majority.

12. The consolidated result of the votes cast (by remote e-voting and e-voting during AGM) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.,
Company Secretaries
Unique ICSI ID No.: S2023MH955400

Punit P. Shah

Punit Pradip Shah
Proprietor
ACS No: 20536, COP No: 7506
UDIN: A020536H001576772
Peer Review: 6844/2025

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Date: 23rd September, 2026
Place: Mumbai

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Annexure – 1

Consolidated Result of Voting (by Remote E-voting and E-voting) for Resolution Nos. 1 to 5 of the Notice of the 39th Annual General Meeting of 'Carysil Limited' held on Tuesday, 22nd September, 2026 at 3.00 p.m. by VC / OAVM

Resolution # 1 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	127	1,38,39,010	100.00	13	70	100.00	140	1,38,39,080	100.00
Voted In Favour Of Resolution	125	1,38,38,975	100.00	13	70	100.00	138	1,38,39,045	100.00
Voted against the resolution	2	35	0.00	0	0	0.00	2	35	0.00

Resolution # 2 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	128	1,38,39,011	100.00	13	70	100.00	141	1,38,39,081	100.00
Voted In Favour Of Resolution	126	1,38,38,976	100.00	13	70	100.00	139	1,38,39,046	100.00
Voted against the resolution	2	35	0.00	0	0	0.00	2	35	0.00

Resolution # 3 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	127	1,38,39,010	100.00	13	70	100.00	140	1,38,39,080	100.00
Voted In Favour Of Resolution	111	1,37,63,770	99.46	13	70	100.00	124	1,37,63,840	99.46
Voted against the resolution	16	75,240	0.54	0	0	0.00	16	75,240	0.54

Resolution # 4 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	127	1,38,39,010	100.00	13	70	100.00	140	1,38,39,080	100.00
Voted In Favour Of Resolution	125	1,38,38,975	100.00	13	70	100.00	138	1,38,39,045	100.00
Voted against the resolution	2	35	0.00	0	0	0.00	2	35	0.00

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

Resolution # 5 – Ordinary Resolution	Remote E-voting			E-Voting			Total		
	No.	Shares	%	No.	Shares	%	No.	Shares	%
Total Valid Votes Cast	124	46,55,530	100.00	13	70	100.00	137	46,55,600	100.00
Voted In Favour Of Resolution	100	34,25,847	73.59	13	70	100.00	113	34,25,917	73.59
Voted against the resolution	24	12,29,683	26.41	0	0	0.00	24	12,29,683	26.41

P. C. Shah & Co.
ACS No. 20536
CP No. 7506
Company Secretaries